

**Sample**  
**Los Angeles County Metropolitan Transportation Authority**  
**Metro Active Transport Resolution**

for Los Angeles County Jurisdictions

*Resolution No.*

**A RESOLUTION OF THE [City Council/Board of Supervisors] OF THE [Jurisdiction]**  
**AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO**  
**FOR WORK ON X PROJECT**

**WHEREAS**, Los Angeles County Metropolitan Transportation Authority (LACMTA) is committed to advancing active transportation policies and objectives for First/Last Mile improvements and Active Transportation Corridor projects as detailed in the Board-adopted First/Last Mile Strategic Plan (2014) and Active Transportation Strategic Plan (2016);

**WHEREAS**, the Measure M sales tax measure was approved by voters in 2016 for Los Angeles County’s comprehensive plan to improve transportation and ease traffic congestion;

**WHEREAS**, the Measure M Expenditure Plan (**Attachment X**) describes the types of projects and programs that are eligible for funds, including both specific projects and programmatic categories;

**WHEREAS**, Measure M establishes a regional Metro Active Transport, Transit First/Last Mile (MAT) Program, which creates new opportunities to fulfill active transportation policies and objectives;

**WHEREAS**, MAT Administrative Procedures (**Attachment X**) establish the framework for the program, which will invest more than \$857 million (in 2015 dollars) in active transportation infrastructure throughout Los Angeles County;

**WHEREAS**, the MAT Program’s Cycle 1 will provide up to \$75 million in funding over Fiscal Years 2021-2025 for projects from need-based prioritized lists of First/Last Mile and Active Transportation Corridor projects, including **X PROJECT**;

**WHEREAS**, the MAT Program’s Cycle 1 will fund capital projects consistent with Metro’s First/Last Mile Strategic Plan (2014) or Active Transportation Strategic Plan (2016);

**WHEREAS**, **[Jurisdiction] X PROJECT** will improve (**brief project description**);

**WHEREAS**, the MAT Program requires a resolution certifying the approval of the execution of an Agreement (Cooperative Agreement or Memorandum of Understanding) between Metro and **[Jurisdiction]** for work on **X PROJECT** by the applicant’s governing body before execution of said Agreement; and

**WHEREAS**, **[Jurisdiction]** will engage and involve its resources in all appropriate, related jurisdiction functions to achieve the goals of the MAT Program, including, but not limited to implementing First/Last Mile improvements and Active Transportation Corridor projects; encouraging testing and refining of project partnerships and innovative delivery approaches; and targeting investments in high need areas;

**WHEREAS**, [Jurisdiction] is willing and able to conform to each of the stated terms, conditions, and limitations imposed upon any such agreement (Attachment X) executed between Metro and the [Jurisdiction].

**NOW, THEREFORE, BE IT RESOLVED**, by the [City Council/Board of Supervisors] of [Jurisdiction], State of California, as follows:

1. The [City Council/Board of Supervisors] of [Jurisdiction] hereby agrees to, and by this resolution, does accept the execution of an Agreement (Cooperative Agreement or Memorandum of Understanding) between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and [Jurisdiction] for work on X PROJECT
2. [Jurisdiction] is willing and able to conform to each of the stated terms, conditions, and limitations imposed upon any such agreement (Attachment X) executed between Metro and the [Jurisdiction].

**PASSED AND ADOPTED** by the [City Council/Board of Supervisors] of the [Jurisdiction], State of California, on \_\_\_\_\_, 201\_, by the following vote:

Attachments:  
X